

**Lafayette County
Commission on Aging
Advisory Committee**
627 Main Street
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PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that Lafayette County Commission on Aging Advisory Committee meeting will be held on:

**Thursday – November 12, 2015 at 1:00 p.m.
Lafayette County Job Center Conference Room of Human Services
627 Main Street, Darlington, Wisconsin.**

AGENDA

1. Call to Order
2. Certification of Compliance with Open Meetings Law
3. Approval of the Agenda for the November 12, 2015
4. Approval of the Minutes of the Meeting on September 9, 2015
5. Public Input (time limited)
6. Monthly Program and Fiscal Reports - Discussion and Possible Action
 - Fiscal- Voucher Schedule
 - Driver Escort
 - Transportation
 - Home Chore Program
 - Upper Horizon Newsletter
 - Alzheimer & Dementia Alliance
 - Family Caregiver Program
 - Lafayette County Nurses
 - Personal Care Program
 - Health Day Services
 - Medication Management Program
 - Memorial Hospital of Lafayette County
 - Medical Alerts
 - Aging and Disability Resource Center (ADRC)
 - Benefit Specialists (DBS and EBS)
 - Information and Assistance Specialist (I & A's)
7. SUN Program Report
8. Lafayette County 2016 s85.21 Application – Discussion and Possible Action
9. 2016-2018 County Plan for Older People – Discussion and Possible Action
10. Lafayette County Transportation Services – Discussion and Possible Action
11. Home Chore Program – Discussion and Possible Action
12. Staff Updates- Discussion and Possible Action
13. Director's Report – Discussion and Possible Action
14. Next Meeting Date – Location
15. Adjourn